

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / May 12, 201

Council Members in attendance: Berni Zopf (Chair), Melanie Buchanan (Co-Secretary), Wendy Breit (Director), Leona Read (Director), Michael Richter (Director), Suzanne Benning (Director), Lawrence Biegler (Principal), Rhonda Horvath (Teacher Representative)

Regrets: Liza Donnelly (Vice-Principal), Paula Sanders (Director), Theresa Schubert-Probe (Vice-Chair), Ronald deGooijer (Treasurer), Rhonda Romanuk (Co-Secretary), Michelle Bilan (Director), Fiona Probe (Director)

Guests: Lucas Turchet and Jayden Pederson (SRC Reps)

Minutes Taker: **Melanie Buchanan** (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
Item #1 – Call to Order, Welcome and Opening Prayer	<ul style="list-style-type: none"> Chair, Berni Zopf called meeting to order at 7:02 p.m. and said Opening Prayer 	Opening prayer will randomly be assigned to Council Members by the Chair
Item #2 – Adoption of Agenda	<ul style="list-style-type: none"> Agenda adopted as presented. Change next meeting to June 9th. 	Moved by Berni Zopf/ 2 nd by Wendy Breit to adopt the agenda as presented MOTION CARRIED
Item #3 – SRC Report	<ul style="list-style-type: none"> 80's Tight and bright attire and another day of loose and dark. Multi-cultural lunch and assembly May 25-29. 	Action: No action required
Item #4 – Approval of Minutes for March 10, 2015	<ul style="list-style-type: none"> Minutes of March 10th 2015 were adopted as presented 	Action: Moved by Melanie Buchanan to adopt Minutes as presented / 2 nd by Wendy Breit
Item #5 - Correspondence	<ul style="list-style-type: none"> Berni Zopf had no correspondence to report 	Action: No action required
Item #6 – Business Arising from the minutes	<ul style="list-style-type: none"> Improv group placed 18 out of 28 teams. They did a great job fundraising for the event and was a great experience in Ottawa. 	Action: No action required
Item #7 Chairperson's Report	<ul style="list-style-type: none"> No report 	Action: No action required
Item #8 Treasurer's Report	<ul style="list-style-type: none"> Ronald deGooijer submitted his report – copies were distributed. 	Action Moved by Berni Zopf to adopt report/2 nd by Melanie Buchanan
Item #9 Committee Reports		Action: No action required

	<ul style="list-style-type: none"> ▪ Welcome BBQ - omit bbq as there is no welcome bbq any longer. ▪ SRC Formal Dance – no report ▪ Staff Appreciation Luncheon – no report ▪ Parent Education Committee – no report 	
Item #10 Administrative Report	<ul style="list-style-type: none"> • Administrative Report – Lawrence Biegler <ul style="list-style-type: none"> ○ Attended the CSCC Board Forum – Mike and Lawrence. ○ Key date decisions will be made in October for the Catholic Schools. There will be a shift in French Immersion over the next 4 years. ○ Gay Straight Alliance club will be further discussed and will be policies in place to recognize the need but there is support in the school for the students. Board will look at ways to speed up and address situations. ○ AP exams submitted ○ SRC Election – only 1 elected so no assembly necessary ○ Multicultural week ○ Entering Grad season – 215 Grads ○ Staffing and Budgeting for next year 	Action: No action required
Item #11 New Business	<ul style="list-style-type: none"> ▪ Reminder Bursary Award – 200.00 given to Graduate. Berni will present at the June Graduation Exercises to recipient chosen by staff. 	Action: -no action MOTION CARRIED
Item #12 Next Meeting	<ul style="list-style-type: none"> ▪ June 9th - Dr. Martin LeBoldus Resource Centre at 7:00 p.m. 	
Item #13 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned at 7:45 p.m. 	Moved by Berni Zopf to adjourn the meeting / 2 nd by Wendy Breit CARRIED